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BOARD OF DIRECTORS

Meeting

June 21, 2016 at 11:00 AM

Location:

Amarillo EDC Offices  
801 S. Fillmore – Suite 205  
Amarillo, TX 79101

AGENDA

1. Call to order the Public Session of the Amarillo Economic Development Corporation.
2. Approval of the minutes of the May 10, 2016 meeting.
3. Executive Session:
  - a. Consultation with legal counsel in accordance with the Texas Open Meetings Act, Section 551.071:
    - Potential Settlement – AEDC v. Retention Alternatives, Ltd.
    - Discussion regarding the proposals received from executive recruitment firms.
  - b. Deliberate the purchase or sale of real property in accordance with the Texas Open Meetings Act, Section 551.072:
    - Sale of real property located at 4320 S. Western.
    - Purchase of real property located in the Northeast quadrant of the City of Amarillo for future industrial development.
  - c. Discuss the appointment, employment, evaluation, reassignment, duties, and qualifications of a public officer or employee, in accordance with the Texas Open Meetings Act, Section 551.074:
    - Interim President & CEO compensation.
  - d. Deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act, Section 551.087:
    - Discussion regarding commercial or financial information received from a business prospect: Project # 16-06-01 (Higher Education)
4. Discuss and consider approval of a settlement agreement -- Amarillo Economic Development Corporation v. Retention Alternatives, Ltd., United States District Court, Northern District of Texas.
5. Discuss and consider approval to execute contract on real property located at 4320 S. Western, Amarillo, Texas.

6. Discuss and consider compensation for Interim President and CEO during transition.
7. Discussion regarding the proposals from executive recruitment firms.
8. Establish date and time of next Board Meeting.  
(July 12, 2016, 11:00 a.m.)
9. Adjournment.

The Board of Directors reserves the right to go into Executive Session at any time during the meeting on any agenda item for which the Texas Government Code (TMC) may provide for a closed session. However, no action or final decision will be taken during the Executive Session because none is permitted by law.

To accommodate the needs of members of the public wishing to attend board meetings, the offices of the Amarillo Economic Development Corporation, 801 S. Fillmore Avenue, Suite 205, Amarillo, TX are wheelchair accessible via ramp at the entrance adjacent to the Place One Building parking lot. Handicapped accessible restrooms are available on the second floor. Amarillo EDC will provide appropriate auxiliary aids and services, including qualified sign language interpreters and assistive listening devices, whenever necessary to ensure effective communication with members of the public who have hearing, sight or speech impairments, unless to do so would result in a fundamental alteration of its programs or an undue administrative or financial burden. A person who requires an accommodation or an auxiliary aid to participate in an Amarillo EDC program, service or activity, should contact Amarillo EDC at 806/379-6411 as far in advance as possible, but not later than 48 hours before the scheduled event.